

**STATE OF ARIZONA
SCHOOL FACILITIES BOARD**

UNOFFICIAL BOARD ACTION REPORT

September 5, 2002

Agenda Item III: Approval of Minutes of August 1, 2002

The board approved the minutes of the August 1, 2002 Board meeting.

Agenda Item IV: Director's Report

IVa. HB 2710 Plan-Definition of Quality Products

The Board tabled this item and postponed action until the November 2002 Board meeting.

IVb. HB 2710 Plan - Project Management for New Schools

The Board postponed action on this item until the November 2002 Board meeting.

IVf. Future Agenda Items

The Board approved the addition of an item entitled, "Future Agenda Items" to all future Board meeting agendas.

IVh. Cisco Academies

The Board approved the Flagstaff Unified and the Kayenta Unified school districts request for a Cisco Networking Academy.

IVk. Annual Planning Session

The Board approved the modified Annual Planning Session to be done in the Phoenix metro area as a cost cutting measure.

IVI. Transfer of Funds from the Deficiency Correction fund to New School Facilities fund

The Board approved the transfer of funds from the Deficiency Fund to the New Construction fund as requested by staff.

IVm. Establishment of Board Members' Electronic Communication and its Relationship to the Open Meeting Law

The Board Voted to establish SFB e-mail for each Board member.

Agenda Item V. Assessment Deficiencies

Va. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

**Alhambra Elementary
Apache Junction Unified
Cartwright Elementary
Dysart Unified
Glendale Union High School District
J.O. Combs Elementary
Pima Unified
Superior Unified**

The Board approved the staff recommendation to approve the supplemental assessment deficiency projects (cancellations of existing projects), which will be eligible for funding from the Deficiencies Correction Fund.

Vb. Consideration of Assessment Deficiency Projects review, bids, bid packages, and expansion of scope, including change orders:

Tucson Unified

The Board approved the staff recommendation to provide the \$718,204 of deficiency correction funds originally identified for Davidson Elementary School directly to TUSD, with the use of these funds being limited to supplementing the funding of the Davidson Elementary School replacement, and/or the correction of deficiencies at Davidson Elementary School to meet or exceed SFB minimum adequacy guidelines

Vc. Consideration of CM @ Risk Contracts, GMP applied and Purchase Orders Issued

The Board approved the staff recommendation to approve the CM @ Risk contracts for the School Facilities Board deficiencies corrections projects and the districts and vendors listed in the referenced table.

Vd. Consideration of Ratification of Contracts for Deficiency Corrections Projects

The Board approved the staff recommendation to approve the contract awards for the School Facilities Board deficiencies corrections projects and the districts and vendors listed in table Vd.

Ve. Consideration of Change Orders

The Board approved the staff recommendation to approve the change orders for the dSchool Facilities Board deficiencies corrections project and the districts and vendors listed in the referenced table.

Agenda Item VI. New School Construction

Vla. Consideration of 2002 Capital Plan New Construction Requests

None at this time.

VIb. Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion of Scope and Increased Project Cost, including projects from:

Review and Change Orders:

Deer Valley Unified

The Board approved the staff recommendation for the following:

1. Approve Deer Valley Unified School District's request to go to bid on a School Facilities Board project in the amount of \$8,204,282 for the K-8 Elementary school facility with additional funding of \$93,038, project number 070297000-9999-004N

VIc. Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion of Scope and Increased Project Cost, including projects from:

Expansion of Scope and Increased Project Cost:

**Altar Valley Elementary
Somerton Elementary**

The Board approved the staff recommendations for the following:

1. Approve additional funding in the amount of \$63,646 for the Altar Valley Elementary K – 4 Elementary school facility, project number 100351000-9999-201N.
2. Approve additional funding in the amount of \$90,000 for the Somerton Elementary Middle School square footage, project number 140411000-9999-001N.

Agenda Item VII. Consideration of Request for Land or Real Property Purchase, Lease or Donation including requests from:

a. Step I. and/or II.

Casa Grande Elementary – middle site – 110404000-9999-003L

Casa Grande Union – high school site – 110502000-9999-002L

J O Combs Elementary – middle site – 110344000-9999-010L

J O Combs Elementary – elementary site – 110344000-9999-011L

J O Combs Elementary – elementary site – 110344000-9999-012L

Pendergast Elementary – elem. & middle site – 070492000-9999-006L

Roosevelt Elementary – elem. & middle site – 070466000-9999-001L

Roosevelt Elementary – elem. & middle site – 070466000-9999-002L

Tombstone Unified – high school site – 020201000-9999-001L

The Board approved the staff recommendations as follows:

Step I & II Districts:

1. Accept Staff recommendation to approve Casa Grande Elementary School District's request for a middle school site (project number 110404000-9999-003L) and move to Step III.
2. Accept Staff recommendation to approve the Casa Grande Union School District's request for a high school site (project number 110502000-9999-002L) and move to Step III.
3. Accept Staff recommendation to approve J O Combs Elementary School District's request for a middle school site (project number 110344000-9999-010L) and move to Step III.
4. Accept Staff recommendation to approve J O Combs Elementary School District's request for an elementary school site (project number 110344000-9999-011L) and move to Step III.
5. Accept Staff recommendation to approve J O Combs Elementary School District's request for an elementary school site (project number 110344000-9999-012L) and move to Step III.
6. Accept Staff recommendation to approve Pendergast Elementary School District's request for an elementary and a middle school site (project number 070492000-9999-006L) and move to Step III.
7. Accept Staff recommendation to approve Roosevelt Elementary School District's request for an elementary and a middle school site (project number 070466000-9999-001L) and move to Step III.
8. Accept Staff recommendation to approve Roosevelt Elementary School District's request for an elementary and a middle school site (project number 070466000-9999-002L) and move to Step III.
9. Accept Staff recommendation to approve the Tombstone Unified School District's request for a high school site (project number 020201000-9999-001L) and move to Step III.

**VII. Consideration of Request for Land or Real Property Purchase,
Lease or Donation including requests from:**

b. Step III.

Coconino County Accommodation – high school site - 030199000-9999-001L
Coconino County Accommodation – high school site - 030199000-9999-002L
Gadsden Elementary – elementary site – 140432000-9999-002L
Gadsden Elementary – middle school site – 140432000-9999-003L
Gadsden Elementary – elementary site – 140432000-9999-006L
Gilbert Unified – elementary school site – 070241000-9999-004L
Littleton Elementary – elem. & middle site – 070465000-9999-002L
San Fernando Elementary – elementary & middle site – 100335000-9999-001L
Tanque Verde Unified – high school site – 100213000-9999-202L
Vail Unified – middle school site – 100220000-9999-001L
Vail Unified – elementary school site – 100220000-9999-004L

The Board approved the recommendations as follows:

1. Accept Staff recommendation to reconsider approval to proceed with the SFB Step 3 requirements and obligations for the Flagstaff high school site for the Coconino County Accommodation School District (project number 030199000-9999-001L).
2. Accept Staff recommendation to reconsider approval to proceed with the SFB Step 3 requirements and obligations for the Page high school site for the Coconino County Accommodation School District (project number 030199000-9999-002L).
3. Accept Staff recommendation to approve the funding for the leasing of an elementary school site for the Gadsden Elementary School District (project number 140432000-9999-002L).
4. Accept Staff recommendation to approve the funding for the leasing of an middle school site for the Gadsden Elementary School District (project number 140432000-9999-003L).
5. Accept Staff recommendation to approve the funding for the purchase of an elementary school site for the Gadsden Elementary School District (project number 070492000-9999-006L).
7. Accept Staff recommendation to approve the funding for the purchase of an elementary and middle school site for the Littleton Elementary School District (project number 070465000-9999-002L).

8. Accept Staff recommendation to approve the funding for the purchase of an elementary and middle school site for the San Fernando Elementary School District (project number 100335000-9999-001L).
9. Accept Staff recommendation to approve proceeding to condemnation, with provisions, and the funding for a high school site for the Tanque Verde Unified School District (project number 100213000-9999-202L).
10. Accept Staff recommendation to approve the funding for the leasing of a middle school site for the Vail Unified School District (project number 100220000-9999-001L).
11. Accept Staff recommendation to approve the funding for the leasing of an elementary school site for the Vail Unified School District (project number 100220000-9999-004L).

The Board voted to delay action on VIIb. #6, the funding for the purchase of an elementary school site for the Gilbert Unified School District (project 070241000-9999-004L), until the October 2002 board meeting.

VIIc. Other Land-Related Issues:

No districts at this time

Agenda Item VIII. Replenishment of Contingency Funds for Districts

The Board approved the staff recommendation to approve supplemental contingency for the letter packages listed in Agenda Item VIII In the amount of \$21, 349,428.15.

Agenda Item IX. Consideration of Request for Reduction of Square Footage

No requests at this time.

Agenda Item X. Request for Waiver from Guidelines

No requests at this time.

Agenda Item XI. Finance Report

Staff provided a current financial statement for information only.